

# Seattle HIV/AIDS Planning Council

Monday, February 11<sup>th</sup>, 2008-- 4:00 p.m.–6:30 p.m.  
2100 Building – 2100 – 24<sup>th</sup> Avenue South

## AGENDA

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|--------------|---|-------------|
| <b>I.</b>    | <b>Welcome, Introductions &amp; Announcements</b>   | <b>4:00</b> |
| <b>II.</b>   | <b>Meeting Agenda</b> <ul style="list-style-type: none"><li>➤ <b>Action:</b> Review and Approve</li></ul>   |             |
| <b>III.</b>  | <b>Minutes:</b>  <i>Attachment: White</i> <ul style="list-style-type: none"><li>➤ <b>Action:</b> Review and Approve</li></ul>  |             |
| <b>IV.</b>   | <b>Grantee Updates</b> (Barb Gamble, Jeff Natter) <ul style="list-style-type: none"><li>•An overview of the Public Health procurement processes for prevention and care funds</li></ul>   | <b>4:05</b> |
| <b>V.</b>    | <b>Care Prioritization for 2009-10</b> (Tony, David)  <i>Attachments: Yellow</i> <ul style="list-style-type: none"><li>•Report on membership, process and dates of meetings<ul style="list-style-type: none"><li>➤ <b>Action:</b> Vote on membership of committee and process to be used</li></ul></li></ul>       | <b>4:35</b> |
| <b>VI.</b>   | <b>Council Bylaws</b> (David, Bob, Tony, Kris) <ul style="list-style-type: none"><li>➤ <b>Action:</b> Vote on new bylaws</li></ul>  | <b>4:50</b> |
| <b>VII.</b>  | <b>Cooperative Agreement between the Council and Public Health</b> (Kris, Tony, David) <ul style="list-style-type: none"><li>•Report on negotiation meetings on January 15, 28 and February 11<ul style="list-style-type: none"><li>➤ <b>Action:</b> Any actions needed by the Council prior to finishing the agreement</li></ul></li></ul>   | <b>5:15</b> |
| <b>VIII.</b> | <b>Break</b>  | <b>5:25</b> |
| <b>IX.</b>   | <b>Membership Committee</b> (Jodie, Gerrie)  <i>Attachment: Pink</i> <ul style="list-style-type: none"><li>•Candidates being considered for membership</li><li>•Gaps<ul style="list-style-type: none"><li>➤ <b>Action:</b> Vote on David Lee, Michael Raitt and possibly one other candidate</li></ul></li></ul> | <b>5:40</b> |
| <b>X.</b>    | <b>Increment/Decrement Plan for 2008</b> (Tony, David) <ul style="list-style-type: none"><li>•Report on when this meeting will be held</li></ul>  | <b>6:00</b> |
| <b>XI.</b>   | <b>Financial Disclosure Forms</b> (Jesse) <ul style="list-style-type: none"><li>➤ <b>Action:</b> Fill out annual required financial disclosure forms</li></ul>  | <b>6:05</b> |
| <b>XII.</b>  | <b>Standards of Care</b> (Jeff Natter, Becca Hutcheson)  <i>Attachments: Buff &amp; Blue</i> <ul style="list-style-type: none"><li>➤ <b>Action:</b> Vote on standards for Oral Health and Mental Health</li></ul>  | <b>6:10</b> |
| <b>XIII.</b> | <b>Other Business/Next Meeting</b>  | <b>6:25</b> |

***Barrier-free location  
Reasonable accommodation for persons with disabilities  
available upon advance request. Alternate formats available.***

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